

Town of Rowe
Select Board
AGENDA
Wednesday, January 27, 2016 - 3:00 p.m.
Rowe Town Hall

Call to Order

Minutes

Old Business

1. Review Policies Enacted in 2015
2. Key Organization
3. Discuss Executive Secretary Position
4. Employee Benefits: Consider Exempt Employees
5. Schedule Harper's Payroll to Create Accrued Employee Leave Balances in System and on Pay Stubs
6. Review Vaughn Tower's Recommendations
7. Assessors Overlay

New Business

1. 3:00pm -Peggy Sloan of FRCOG- Mohawk Woodlands Partnership
2. Report by Chair Wilson on Preliminary Meeting with School Committee Chair
3. Consider Municipal Audit
4. Discuss cross training for payroll
5. Discuss OPEB/ Establishment of Fund and Funding for it.
6. Explore Mass. Group Insurance Commission (GIC)
7. 5:00pm -Fire Chief at 5pm to Present Concerns re: Equipment- [rescheduled 01-26-16](#)
8. Consider requesting a Financial Management Update by Mass DOR
9. Review Employee Leave Accruals and Remind Them of Limits
10. Administrative Clerk Updates

Warrants: Review FY16W16 and FY16PW16

Audience of Citizens

Adjournment

Rowe Board of Selectmen
Marilyn Wilson, Chairman

Posted: Janice Boudreau – 01-25-16 at 12:30pm
Filed: Town Clerk – 01-25-16

**This meeting agenda is being posted in compliance with MA Open Meeting Law.
The agenda may change to reflect unforeseen business.**